

BOARD OF MADISON COUNTY COMMISSIONERS
February 10, 2006 MINUTES

On Friday, February 10, 2006, a meeting of the Board of Madison County Commissioners came to order at 1:00 PM, with Commissioners Ted Coffman, David Schulz and Frank Nelson present.

Those present at the meeting were Blair Martenson, Dave Schenk and Gary Forney.

Claims: The Board approved claims.

Southwest Montana Drug Task Force MOU: Dave Schenk, Sheriff, and Blair Martenson, SWMDTF, presented the Board with an Interlocal agreement establishing general guidelines for a multi-agency task force to address drug related crime. Frank Nelson moved to approve the Southwest Montana Drug Task Force State and Local Agreement for Fiscal Year 2007. David Schulz seconded the motion. All voted aye and the motion carried.

Resolutions of Intent to Create RID 2006-01, RID 2006-02 and RID 2006-03: Gary Forney was present for this portion of the meeting. David Schulz moved to adopt Resolution 2-2006, Intent to Create RID 2006-01, (Golf Course) for the purpose of undertaking certain local improvements and financing the costs thereof and incidental thereto through the issuance of Rural Special Improvement District bonds secured by the County's Rural Special Improvement District Revolving Fund and Intent to Create RID 2006-01M for the purpose of maintaining the improvements. Frank Nelson seconded the motion. All voted aye and the motion carried.

Frank Nelson moved to adopt Resolution 3-2006, Intent to Create RID 2006-02, (Pintail Ridge) for the purpose of undertaking certain local improvements and financing the costs thereof and incidental thereto through the issuance of Rural Special Improvement District bonds secured by the County's Rural Special Improvement District Revolving Fund and Intent to Create RID 2006-02M for the purpose of maintaining the improvements. David Schulz seconded the motion. All voted aye and the motion carried.

David Schulz moved to adopt Resolution 4-2006, Intent to Create RID 2006-03, (Moore's Creek) for the purpose of undertaking certain local improvements and financing the costs thereof and incidental thereto through the issuance of Rural Special Improvement District bonds secured by the County's Rural Special Improvement District Revolving Fund and Intent to Create RID 2006-03M for the purpose of maintaining the improvements. Frank Nelson seconded the motion. All voted aye and the motion carried.

The Board will conduct a public hearing regarding the creation of these RID's on March 20, 2006, at 1:00 PM, in the Commissioners' Conference Room at the Madison County Courthouse in Virginia City.

With no further business the meeting was adjourned at 3:30 PM.

C. Ted Coffman, Chairman
Board of Madison County Commissioners

Date Approved: February 21, 2006
Minutes prepared by:

Laurie Buyan, Administrative Assistant

Peggy Kaatz, Clerk and Recorder, Madison County